

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000129963

FILED
Oct 01, 2012
Secretary of State

Entity Name: ITSOFTEL COMMUNICATION USA, LLC

Current Principal Place of Business:

1717 N BAYSHORE DR.
APT #2647
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DR.
APT #2647
MIAMI, FL 33132 US

New Mailing Address:

814 DORAL DR
MARENGO, IL 60152 US

FEI Number: 45-3810964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, ROSA
1717 N BAYSHORE DR.
APT. #2647
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROSA PHILLIPS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, ROSA
Address: 1717 N BAYSHORE DR. APT. #2647
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: PHILLIPS, STEVEN P
Address: 814 DORAL DR
City-St-Zip: MARENGO, IL 60152 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROSA PHILLIPS

MGRM

10/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date